

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

TO: ST. TAMMANY PARISH ASSESSOR
Attn: Custodian of Records
St. Tammany Parish Justice Center
701 North Columbia Street
Covington, Louisiana

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States Federal Grand Jury Hale Boggs Federal Building 500 Poydras Street New Orleans, Louisiana 70130	COURTROOM Room 414 4th Floor DATE AND TIME September 8, 2011 9:00 am
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Refer any questions to:

Special Agent Wayne Horner
Federal Bureau of Investigation
2901 Leon C. Simon Drive
New Orleans, Louisiana 70126
Telephone: ()

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK Loreta G. Whyte

Loreta G. Whyte
(827) Deputy Clerk



DATE

August 25, 2011

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Fred P. Harper, Jr., Assistant United States Attorney
Deputy Chief, Criminal Division
500 Poydras Street, Suite 210B
New Orleans, LA 70130
()

* If not applicable, enter "none".

ST. TAMMANY PARISH ASSESSOR

SUBPOENA ATTACHMENT

For the time period January 1, 2006, to the present provide copies of the following record:

1. All credit card/debit card records concerning any and all employees of the St. Tammany Parish Assessor's Office. Records should include the receipt, credit card statement, payment method and copies of any check or electronic payment used to pay any credit card.
- ✓ 2. Provide all personnel files, calendars, date books or day planners for Sandra Campbell, Steven Campbell, Mitchell Horne, Jan Scogin, Joseph Roy, Johnny Bankston.
- ✓ 3. Documentation regarding any vehicle owned or leased by the St. Tammany Parish Assessor's office.
- ✓ 4. All records regarding any reimbursement made for any credit card transaction including the method of reimbursement and a copy of any check or electronic payment.
- ✓ 5. A list of all employees, contractors and/or consultants paid by the Assessor's office along with the dates of employment and a copy of any contract or consulting agreement.



U.S. Department of Justice

Eastern District of Louisiana
U. S. Attorney's Office

Fred P. Harper, Jr.
Assistant United States Attorney

Hale Boggs Federal Building
500 Poydras Street, Suite 210B
New Orleans, LA 70130

August 25, 2011

St. Tammany Parish Assessor
Attn: Custodian of Records
St. Tammany Parish Justice Center
701 North Columbia Street
Covington, Louisiana

Re: Federal Grand Jury Subpoena

Dear Sir/Madam:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation and the Internal Revenue Service, Criminal Investigative Division, it is requested that the St. Tammany Parish Assessor furnish by September 9, 2011, the requested documents listed in the attached subpoena.

I would request that you not disclose the existence of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

If there are any problems with this non-disclosure, please contact the undersigned Assistant United States Attorney.

Very truly yours,

JIM LETTEN
UNITED STATES ATTORNEY

FRED P. HARPER, JR.
Assistant United States Attorney
Deputy Chief, Criminal Division

FPH/cmt